OCEAN COUNTY BOARD OF HEALTH

OPEN PUBLIC MEETING

Toms River, New Jersey April 6, 2022 9:30 AM

- 1. Reading of "Open Public Meeting Act":
- 2. Pledge of Allegiance:
- 3. Roll Call:
- 4. Approval of Open Meeting Minutes March 16, 2022:
- 5. Acceptance of Correspondence Ocean County Board of Commissioners' resolution appointing Ms. Jennifier Bacchione, Senator Robert Singer, and Ms. Ruthanne Scaturro as members of the Ocean County Board of Health for a three-year term to expire March 23, 2025
- 6. Introduction of the Proposed 2022 Ocean County Board of Health Budget: Resolution 89(22)
- 7. Adoption of Resolutions:
 - 90(22) Finance Committee Report April 6, 2022 \$218,105.57
 - 91(22) Personnel Committee Report April 6, 2022
 - 92(22) Salary adjustment for OPEIU, Local 32, AFL-CIO-CLC representing Para-Professional personnel – effective April 1, 2022
 - 93(22) Salary adjustment for OPEIU, Local 32, AFL-CIO-CLC representing Professional personnel effective April 1, 2022
 - 94(22) Salary adjustment for OPEIU, Local 32, AFL-CIO representing Registered Environmental Health Specialist personnel effective April 1, 2022
 - 95(22) Salary adjustment for CWA representing Non-Supervisory White Collar Workers effective April 1, 2022
 - 96(22) Salary adjustment for CWA representing Supervisory White Collar Workers effective April 1, 2022
 - 97(22) Award of bid for Hemopoint H2 Photometer Supplies to EKF Diagnostics dba Stanbio Laboratory – in an amount not to exceed \$40,000.00 – for the period April 1, 2022 through March 31, 2024
 - 98(22) Authorization to enter into contract with Briggs Transportation LLC in an amount not to exceed \$17,500.00 for the period January 1, 2022 through December 31, 2022

- 99(22) Authorization for the Township of Berkeley and the Township of Little Egg Harbor be requested to pay all appropriate surrender fees for the dogs named on Appendix A – and authorization to waive all impound/holding fees
- 100(22) Authorization to apply for the HIV, STD and TB Services (DHSTS) Ryan White Part B Program partial grant #DHST21RWB011 in an amount not to exceed \$121,022.00 for the period April 1, 2022 through March 31, 2023
- 101(22) Authorization to apply for the Municipal Alliance Year One Division of Mental Health and Addiction Services Youth Leadership Grant in an amount not to exceed \$83,897.00 for the period July 1, 2022 through March 14, 2023
- 102(22) Authorization to apply for the Special Child Health Services Grant in an amount not to exceed \$145,000.00 for the period July 1, 2022 through June 30, 2023
- 103(22) Authorization to apply for the New Jersey Department of Health COVID-19
 Vaccination Program 2022 Activity C Grant additional funding in an amount not to exceed \$150,000.00 for a new revised amount not to exceed \$550,000.00 for the period April 1, 2022 through March 31, 2023
- 104(22) Authorization to enter into the annual Quality Assurance Project Plan at no cost to the agency
- 105(22) Authorization to enter into Letters of Understanding to participate in chronic disease screenings and host a community garden box at the Toms River Field of Dreams supporting the goals and objectives of the Ocean County Health Department's Inclusive Gardening: Cultivating Health For All
- 106(22) Authorization to pre-position various Public Health emergency response equipment to any pre-identified and approved Point of Distribution written into the agency emergency response plans of the Ocean County Health Department
- 107(22) Recognition of May 2022 as Asthma and Allergy Awareness Month
- 108(22) Recognition of May 2022 as High Blood Pressure Education Month
- 109(22) Recognition of May 2022 as National Stroke Month
- 110(22) Recognition of May 2022 as Melanoma/Skin Cancer Detection and Prevention Month
- 111(22) Recognition of May 1-7, 2022 as National Hurricane Preparedness Week
- 112(22) Recognition of May 8-14, 2022 as National Women's Health Week
- 113(22) Recognition of May 23-27, 2022 as National Healthy and Safe Swimming Week
- 114(22) Recognition of May 6-12, 2022 as National Nurses Week
- 115(22) Recognition of May 6, 2022 as National School Nurse Day
- 8. Comments: Commissioner Gary Quinn, Liaison to the Board of Commissioners:
- 9. Other Matters:
- 10. Comments from the Public: Comments from members of the audience are invited to speak at this time with a limit of **five (5) minutes** per speaker.
- 11. Authorization to Enter Into Closed Session If Necessary:
- 12. Adjournment: